

February 26, 2009

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and member Higgins and Fuelling attending. Others attending were Chief Beloit; Supt. Givens; Comm. Maynard; and Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried.

*****CLAIMS*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated Officer Josh Brock enrolled and has been accepted into the Academy as of March 23rd, at Ivy Tech.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Waters is on a road trip to Memphis with Firefighter Robbie Wilson, for his final check up before he returns to work.

Supt. Givens reported the LP Diffusers were put in on Tuesday. He added they did need some gaskets, which he finally found in Owensboro, and they worked out real well. He stated this is the best he is seen them run since he has been with the Sewer plant.

Supt. Givens continued his report by stating the wall is put up now at the plant too, so that has been remedied. He added they still need to replace the damaged part of the building as well.

Board member Fuelling stated that is good, and he is glad Supt. Givens is pleased.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Maynard stated he has no report other than they are still picking up limbs.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated on the Legal portion of the Agenda is to sign the lease/purchase paperwork for the dump truck, financing as approved by the Board earlier, recommended by Attorney Higgins.

Board then signed the paperwork.

Mayor Tucker stated tomorrow, Mrs. Willis, Supt. Gray and Comm. Maynard will be attending a stimulus meeting at Ivy Tech and they would like permission to use the city credit card for lunch. Board member Higgins moved permission be given. Seconded by Board member Fuelling. Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Clerk-Treasurer Wolfe stated she will be out of town for the last meeting in March, and asked if the Board wished to reschedule or cancel ?

Board member Higgins moved they cancel the last meeting in March, with claims and payroll being paid and approved at their next meeting. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker then stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated the city insurance carrier has recommended changes in the city's hiring procedures and application. He added he had given the Board and Department Heads a copy of the new application some time ago. He then stated Mrs. Willis and Attorney Higgins have gotten together to create the new procedures and application, making them all uniform for every department, except police and fire. He then moved the Board move forward and accept the new procedures and applications. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

Chief Beloit reported he has received the new police car, a 2008 Jeep Grand Cherokee, and they are in the process of stripping the old cars and installing equipment in the new car.

Mayor Tucker asked how many cars were traded in ?

Chief Beloit replied two.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Higgins moved the meeting be adjourned. Seconded by Board member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Wolfe
Clerk-Treasurer

